

Sullivan School Board

Public Meeting Minutes

August 15, 2018

Present

Mike Brooks, Stephanie Milotte, Malinda Scherpa, Paul Bolduc
Stephanie Jacques Kleine

Others: Superintendent: Ken Dassau
Treasurer Milton Trimitsis
Public visitors: None

Call to Order

Meeting called to order at 6:32pm by Stephanie JK

Approval of Minutes

Motion Stephanie M. MOVED to approve the minutes from the Board's meeting from July 18th, 2018.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Approval of Minutes for Special Meeting on July 25th

Motion Stephanie M. MOVED to approve the minutes from the Board's meeting from July 25th, 2018.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

- Discussed progress on student issues.
- Updated list of students being home schooled.

Treasurer's Report -

Sarah Dublin's report via Milton

Manifest: The current manifest for this month is for the amount of \$37,560.73

Payments included:

- SAU #29 – Keene School District
- Town of Sullivan Trustees of Trust – To Expendable Trusts/Fiduciary
- NFI North, Inc
- Perfect Balance
- Rise for Baby and Family

- Surry Village Charter School

Starting bank balance is \$ 254,430.19
Total Deposits \$82,378.33 (Town of Sullivan and State of NH)
Total Payments: \$37,560.73
Ending Bank Balance: \$299,247.79

Topics:

- Board will work toward having the Budget Committee worksheet, Sullivan School District Annual report, and Warrant Articles ready to work on during the September 19th meeting.

Public Comment: None

Upcoming Meetings / Events

The Sullivan School Board will meet on September 19th, 2018 @ 6:30PM

Adjournment

Mike Brooks Moved to adjourn.
Seconded by Stephanie M
Meeting closed at 7:02 PM

Respectfully Submitted by Michael Brooks

